



CONSOLIDATED COMMISSION ON UTILITIES

Guam Power Authority | Guam Waterworks Authority
P.O. Box 2977 Hagatna, Guam 96932 | (671) 648-3002 | guamccu.org

GUAM WATERWORKS AUTHORITY WORK SESSION

CCU Conference Room

8:30 a.m., Tuesday, April 19, 2022

AGENDA

1. **CALL TO ORDER**
2. **ISSUES FOR DECISION**
 - 2.1 **Relative to Approval of Construction Contract Change Order No. 2 for the Tamuning “Hot Spots” Sewer System Rehabilitation and Replacement Project (S15-006-EOA) / Resolution 10-FY2022**
 - 2.2 **Relative to Approval of the Program Management/Construction Management Services for the Guam Water and Wastewater Infrastructure Improvements Services Extension / Resolution No. 13-FY2022**
 - 2.3 **Relative to Approval of Change Order No. 7 for the Northern and Southern Reservoir Design Services / Resolution No. 14-FY2022**
 - 2.4 **Relative to Approving the Award for the Multi-Year Procurement of Automotive Gasoline, Regular Unleaded and Diesel Fuel Oil No. 2 for GWA Transportation Fleet; GWA IFB No. 22-01 / Resolution No. 15-FY2022**
 - 2.5 **Relative to Approving the Contract for Property Insurance, General Liability Insurance, and Other Insurance Under Guam Waterworks Authority (“GWA”) Invitation for Bid No. GWA 2022-09 and Authorizing GWA to Petition the Guam Public Utilities Commission (“PUC”) for Approval Under the Contract Review Protocol / Resolution No. 16-FY2022**
3. **GM REPORT**
 - 3.1 **Administration**
 - 3.2 **Compliance**
 - 3.3 **Engineering / Capital Improvement Program**
 - 3.4 **Financial**
 - 3.5 **Operations**
 - 3.6 **Other**
4. **OTHER DISCUSSION**
5. **ANNOUNCEMENTS**
 - 5.1 **Next CCU Meetings: GPA Work Session: April 21; CCU Regular Monthly Mtg.: April 26**
6. **ADJOURNMENT**